



CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF MAY 5, 2020 MEETING

The May 5, 2020 meeting of the McIntyre Subcommittee was held by Zoom.

All members of the Subcommittee were present, being Councilors Peter Whelan, John Tabor, Paige Trace and Deaglan McEachern. In addition, present were City Manager Karen Conard, Deputy City Manager Nancy Colbert Puff and City Attorney Robert Sullivan.

Chairman Whelan opened the meeting at 9:30 AM. Insofar as no members of the public were present, there was no public comment.

At 9:35 AM on motion of Councilor Deaglan McEachern, seconded by Councilor John Tabor, the Subcommittee entered non-public session for the purpose of discussing pending litigation, SoBow Square, LLC vs. City of Portsmouth.

At 10:00 AM, the Subcommittee briefly re-entered public session by Zoom to determine if any members of the public were present and desiring to offer comment. No public comment was received.

At 10:05 AM, on motion of Councilor Paige Trace, seconded by Councilor John Tabor, the Subcommittee re-entered non-public session by Zoom for the same purpose as previously.

The minutes of the nonpublic session are contained in a sealed file.

On a single motion made by Counselor Trace, seconded by Counselor McEachern, the Subcommittee voted to leave the non-public session, seal the minutes of the non-public session and adjourn.

Every vote taken by the Subcommittee during the meeting and during the non-public session was unanimous.

Prior to the departure the Subcommittee determined that the next meeting would be at 9:30 AM on Tuesday, May 12, 2020, with the first half hour set aside for public comment and anticipated non-public session at 10:00 AM.

Date: _____

Peter Whelan, Chair
McIntyre Subcommittee

Minutes taken by Robert P. Sullivan, City Attorney
May 5, 2020

DRAFT